

The regular meeting of the Farr West Planning Commission was held on Thursday, December 15, 2011 at 7:00 p.m. at the City Hall. Commission Members present were Chairman Lou Best, Bill Malone, Ricky Hatch, Matt Gwynn, Josh Blazzard, Ken Phippen and David Jay. Bob Rauzi was excused. Andrea Zweifel, Lee Dickemore, Tim Shupe, John Stewart, Dan Miller, Merlin Ward, Paul Dinsdale, James Mackley, Mike Beal and Bonnie Beal were also present.

Chairman Lou Best called the meeting to order. Lou Best led in the Pledge of Allegiance. Matt Gwynn offered a prayer.

#1 - Follow-up and Approval of Minutes dated September 15, 2011

BILL MALONE MOTIONED TO APPROVE THE MINUTES DATED SEPTEMBER 15, 2011. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.

#2 - Report from City Council

The City Council accepted the Fiscal Year 2010-11 Audit from Wood Richards and Associates. The Council then approved the appraisal for Remuda Conservation Easement, motioned to cancel the December 21 City Council Meeting, reported on assignments, paid the bills and adjourned.

#3 - Discussion/Action - Draft Residential Housing Ordinance

Lou Best stated Ricky had submitted a semi-final draft of the residential housing ordinance with the exception of the number of parking stalls to the Planning Commission members. Lou stated Ricky has since drafted a revision that seemed to work well. Lou Best requested a copy of the final version so he can submit it to the City Attorney for review and then forward it to the City Council for a public hearing and action.

KEN PHIPPEN MOTIONED TO RECOMMEND APPROVAL OF THE DRAFT RESIDENTIAL HOUSING ORDINANCE TO THE CITY COUNCIL. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#4 - Discussion/Action - December 22 Work Session

Lou Best asked Bill Malone how he was doing on the subdivision checklist and application. Bill said he would be able to have the information to the Planning Commission in time for a work session on December 29th. It was decided not to cancel the work session for December.

#5 - Report from Commission on Assignments

Lou asked Bill Malone how he was coming on contacting Curtis Tanner. Bill stated he has been unable to contact him so far.

Lou stated he feels it would be useful to have a joint Planning Commission and City Council meeting after the first of the year with the new Council members. John Stewart suggest

developing a capital improvement plan since several grants require them. Ken Phippen suggested setting the joint work session for a February meeting.

Ken Phippen reported he resent out the Planning Commission Facebook page to everyone. Lou Best thanked Ken for all the work he does on the website and social media pages.

#6 - Adjournment

AT 7:27 P.M., BILL MALONE MOTIONED TO ADJOURN THE MEETING. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

Andrea Zweifel, Secretary

Lou Best, Chairman

Date Approved: _____